

2009 REORGANIZATION MEETING OF THE RIDGEFIELD MAYOR AND COUNCIL

AGENDA

Date: January 5, 2009

Public Session: 7:00 P.M. C.T.O.: 7:00 P.M.
Adjourn: 9:35 P.M.

Announcement: Open Public Meetings Act

Invocation: Father Donald Sheehan,
St. Matthews Roman Catholic Church

Pledge of Allegiance

Roll Call:

ROLL CALL-PUBLIC SESSION

	PRESENT	ABSENT
Mayor Suarez	X	
Todd	X	
Vincentz	X	
Severino	X	
Lonzifero	X	
Castelli	X	
Acosta	X	

-
1. Appointment Borough Attorney
Swearing in of Borough Attorney
 2. Appointment Council President
Swearing in of Council President
 3. Appointing Standing Committees of Mayor and Council for 2009
 4. Appointment Borough Auditor
 5. Appointment Borough Engineer
 6. Appointment Borough Planner
 7. Appointment Insurance Agent
 8. Appointment Bond Counsel
 9. Appointment Representative, American Disabilities Act
 10. Appointment Tax Appeal Counsel
 11. Appointment Parks and Recreation Commission

12. Appointment Youth Commission
13. Appointment Relocation Officer
14. Appointment Depositories
15. Appointment Official Newspapers
16. Appointment Tax Searcher & Assistant to Tax Assessor
17. Appointment Board of Adjustment
18. Appointment Planning Board Commission
- 18A. Appointment of Council Class III Member of the Planning Board
19. Appointment Rent Leveling Commission
20. Appointment Board of Health
21. Appointment Assessment Commission
22. Appointment Local Assistance Board
23. Appointment Housing Inspectors
24. Appointment Fire Inspectors
25. Appointment Fire Official and Deputy Fire Official
26. Appointment Landlord Security Commission
27. Appointment Cable Television Commission
28. Appointment Borough Prosecutor
29. Appointment Director and Assistant Director of Parks and Recreation
30. Appointment of Public Defender
31. Appointment Deputy Court Clerk
32. Appointment Court Recorder
33. Appointment Special Police for Police Department

34. Appointment Police Matrons for Police Department
35. Appointment Interpreters for Police Department
36. Appointment Borough Historian
37. Appointment Trustees of the Public Library
38. Appointment Police and Fire Physician and Surgeon
39. Appointment Environmental Commission
40. Appointment Mayor's Alternates for Hackensack Meadowlands Municipal Committee
41. Designating Holiday Schedule for 2009
42. Designating Mayor and Council Meetings for 2009
43. Appointment Affirmative Action Officer
44. Appointment Authorizing Signers of Borough Accounts
45. Appointment Chaplains-Volunteer Fire Department, Ambulance Corps, and Police Department 2009
46. Establishing Interest Rates for Non-Payment of Taxes
47. Appointment Insurance Fund Commission
48. Appointment Services of Independent Professional Real Estate Appraiser
49. Appointment Collection System Operator
50. Appointment Delegate Southeast Senior Center for Independent Living
51. Appointment Assistant Borough Clerk
52. Appointment Per-Diem Community Service Officers
53. Appointment Emergency Planning and Community Right to Know Act of 1986
54. Appointment of Borough Administrator
55. Appointment of Secondary Roadway Intersection Traffic Engineer
56. Appointment of Redevelopment Attorney

57. Appointment of Labor Attorney
58. Appointment of Redevelopment Planner
59. Appointment of Redevelopment Committee
60. Appointment of Web Master
61. Appointment of Director of CSO and Records Bureau Clerk
62. Authorize Requests for Qualifications for Board of Adjustment Attorney
63. Appointment of Deputy Borough Administrator

RESOLUTIONS:

64-2009 Councilman Lonziserio Warrants

COMMENTS BY MAYOR:

COMMENTS BY COUNCILMEN:

COMMENTS BY ADMINISTATOR:

Respectfully submitted,

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 1-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council
appoints:

STEPHEN PELLINO

as the Borough Attorney for calendar year 2009.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Todd		X		
Vincentz		X		
Severino		X		
Lonzisero		X		
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Councilman Nicholas Lonzisero

RESOLUTION NO. 1-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council
appoints:

DOUGLAS DOYLE, ESQ
of
DeCotiis, FitzPatrick, Cole & Wisler

as the Borough Attorney for calendar year 2009.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Todd	X			
Vincentz	X			
Severino	X			
Lonzisero	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 2-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints:

COUNCILMAN JAVIER ACOSTA

as Council President for calendar year 2009.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Todd		X		
Vincentz		X		
Severino		X		
Lonzisero		X		
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Councilman Nicholas Lonzisero

RESOLUTION NO. 2-2009

BE IT RESOLVED, that the Council elects:

WARREN VINCENTZ

as Council President for calendar year 2009.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Todd		X		
Vincentz	X			
Severino		X		
Lonzisero	X			
Castelli		X		
Acosta		X		
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Councilman Angus Todd

RESOLUTION NO. 2-2009

BE IT RESOLVED, that the Council elects:

NICHOLAS LONZISERO

as Council President for calendar year 2009.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Todd	X			
Vincentz		X		
Severino	X			
Lonziser o			X	
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 3-2009

FINANCE AND ADMINISTRATION

Nicholas Lonzisero, Warren Vincentz, Angelo Severino

PARKS AND RECREATION

Russell Castelli, Javier Acosta, Angelo Severino

POLICE, OFFICE OF EMERGENCY MANAGEMENT AND MUNICIPAL COURT

Javier Acosta, Nicholas Lonzisero, Angus Todd

DEPARTMENT OF PUBLIC WORKS; BUILDINGS AND GROUNDS; STREET LIGHTING

Angelo Severino, Javier Acosta, Russell Castelli

HEALTH AND WELFARE

Angus Todd, Angelo Severino, Javier Acosta

FIRE DEPARTMENT AND AMBULANCE CORPS.

Angus Todd, Russell Castelli, Warren Vincentz

LIBRARY

Angus Todd, Angelo Severino, Nicholas Lonzisero

COMMUNICATIONS

Nicholas Lonzisero, Warren Vincentz, Russell Castelli

TRANSPORTATION

Nicholas Lonzisero, Warren Vincentz, Russell Castelli

ELECTIONS

Nicholas Lonzisero, Angelo Severino, Warren Vincentz

SPECIAL COUNCIL APPOINTMENTS AND LIAISONS

RENT LEVELING COMMISSION	Russell Castelli
ENVIRONMENTAL COMMISSION	Angus Todd
BOARD OF ADJUSTMENT	Nicholas Lonzisero
PRESIDENT OF COUNCIL	Javier Acosta
PLANNING BOARD (CLASS III MEMBER)	Russell Castelli
BOARD OF LOCAL ASSISTANCE	Warren Vincentz
OFFICE OF EMERGENCY MANAGEMENT	Nicholas Lonzisero
BOARD OF EDUCATION	Russell Castelli
YOUTH COMMISSION	Russell Castelli

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero		X		
Todd		X		
Vincentz		X		
Severino		X		
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Councilman Nicholas Lonzisero

RESOLUTION NO. 3-2009

FINANCE AND ADMINISTRATION

Warren Vincentz, Nicholas Lonzisero, Angelo Severino

PARKS AND RECREATION

Warren Vincentz, Angelo Severino, Russell Castelli

POLICE, OFFICE OF EMERGENCY MANAGEMENT AND MUNICIPAL COURT

Nicholas Lonzisero, Angus Todd, Warren Vincentz

DEPARTMENT OF PUBLIC WORKS; BUILDINGS AND GROUNDS; STREET LIGHTING

Angelo Severino, Nicholas Lonzisero, Javier Acosta

HEALTH AND WELFARE

Angus Todd, Angelo Severino, Russell Castelli

FIRE DEPARTMENT AND AMBULANCE CORPS.

Angus Todd, Warren Vincentz, Angelo Severino

LIBRARY

Angus Todd, Angelo Severino, Javier Acosta

COMMUNICATIONS

Nicholas Lonzisero, Warren Vincentz, Russell Castelli

TRANSPORTATION

Warren Vincentz, Nicholas Lonzisero, Angelo Severino

ELECTIONS

Angus Todd, Warren Vincentz, Angelo Severino

SPECIAL COUNCIL APPOINTMENTS AND LIAISONS

RENT LEVELING COMMISSION	Warren Vincentz
ENVIRONMENTAL COMMISSION	Angus Todd
BOARD OF ADJUSTMENT	Nicholas Lonziser
PRESIDENT OF COUNCIL	Nicholas Lonziser
PLANNING BOARD (CLASS III MEMBER)	Angelo Severino
BOARD OF LOCAL ASSISTANCE	Warren Vincentz
OFFICE OF EMERGENCY MANAGEMENT	Nicholas Lonziser
BOARD OF EDUCATION	Warren Vincentz
YOUTH COMMISSION	Angelo Severino

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonziser	X			
Todd	X	*		
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	*	X		
Mayor Suarez				

* Councilman Acosta on DPW Committee

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Councilman Nicholas Lonzisero

RESOLUTION NO. 4-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints:

Jeffrey Bliss
of
LERCH, VINCI & HIGGINS

as Borough Auditor for calendar year 2009.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 5-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints:

JENNE ASSOCIATES

as Borough Engineer for calendar year 2009.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 6-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints:

GREGORY ASSOCIATES

as Borough Planner for calendar year 2009.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero		X		
Todd		X		
Vincentz		X		
Severino		X		
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Councilman Nicholas Lonzisero

RESOLUTION NO. 6-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints:

KAUKER & KAUKER

as Borough Planner for calendar year 2009.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli		X		
Acosta		X		
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Councilman Lonzisero

RESOLUTION NO. 7-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints:

ZISA INSURANCE

as Risk Managers insurance agents for calendar year 2009.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 8-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints:

GIBBONS

as Bond Counsel for calendar year 2009.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero		X		
Todd		X		
Vincentz		X		
Severino		X		
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Councilman Nicholas Lonzisero

RESOLUTION NO. 8-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints:

STEVEN ROGUT
of
Rogut, McCarty & Troy

as Bond Counsel for calendar year 2009.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli		X		
Acosta		X		
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 9-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints:

ROBERTA STERN

as Representative, American Disabilities Act for the Year 2009.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Councilman Warren Vincentz

RESOLUTION NO. 10-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints:

DAVID BOLE
of
Winne, Dooley & Bole

as Tax Appeal Counsel, and

FLORENCE NOLAN

as Special Tax Appeal Counsel for calendar year 2009.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero			X	
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X	*		
Acosta	X	*		
Mayor Suarez				

*Bole

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 11-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints:

REGINA BONGUARO
GILDA CAVALLO
LAURA D'AMICO
PILAR GOLDMAN
DAN CAVALLI
LISA BIOCCHI
LAUREN LARKIN
MARY ANN MARTUCCI
KATHY MEYER
FRANK ELENIO
SARA DANIELS
PHYLLIS DE CICCA
NANCY MELENDEZ
RENEE DURKIN
SUZETTE JAKUC

to Recreation and Parks Commission for the Year 2009.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzifero		X		
Todd		X		
Vincentz		X		
Severino		X		
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Councilman Nicholas Lonzisero

RESOLUTION NO. 11-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints:

Cathy Bonacci
Regina Bonguaro (McLoughlin)
Gilda Cavallo
Laura D'Amico
Pilar Goldman
Dan Cavalli
Lisa Bicocchi
Lauren Larkin

Mary Ann Martucci
Kathy Meyer
Frank Elenio
Sara Daniels
Phyllis DiCicca
Nancy Melendez
Suzette Jakuc
Renee Durkin
Robert Fioravanti

to Recreation and Parks Commission for the Year 2009.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X	*		
Acosta	X			
Mayor Suarez				

*C. Bonacci

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 12-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints:

LORI PELLINO
LARRY CAVALLO
BLANCHE TORNICCHIA
DONNA RUBINO
BARBARA ROMAINE
ELEANOR R. RUSH
RENEE DURKIN
HUGO JIMENEZ
NANCY JIMENEZ
STACY CORREA
MERCEDES WILLIAMS
KATRINA PELLINO
MARTIN DE BATTISTA
DONNA CASTELLI

to the Ridgefield Youth Commission for the Year 2009.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonziserio		X		
Todd		X		
Vincentz		X		
Severino		X		
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Councilman Nicholas Lonzisero

RESOLUTION NO. 12-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints:

Lori Pellino
Blance Tornichia
Eleanor R Rush
Mercedes Williams
Donna Castelli
Hugo Jimenez

Larry Cavallo
Barbara Romaine
Stacy Correa
Ellen Shopland
Martin DeBattista
Nancy Jimenez

to the Ridgefield Youth Commission for the Year 2009.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 13-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints:

BERNARD MC HUGH

as Relocation Officer of the Borough of Ridgefield for the calendar year 2009.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 14-2009

WHEREAS, Local Fiscal Affairs Law, N.J.S.A. 40A:5-14, requires that each municipality designate authorized depositories and a cash management plan for the local units' monies,

NOW, THEREFORE, BE IT RESOLVED, that the following cash Management Plan for the Borough of Ridgefield be and hereby is adopted:

A. Designation of Official Depositories:

1. ORITANI SAVINGS & LOAN ASSOCIATION
CAPITAL ONE BANK
NEW JERSEY CASH MANAGEMENT PLAN
VALLEY NATIONAL BANK
2. Designated official depositories are required to submit to the Chief Financial Officer of the Borough of Ridgefield a copy of the State of New Jersey Department of Banking, Governmental Unit Deposit Protection Act Notification of Eligibility, which must be filed semiannually in the Department of Banking.

B. Deposit of Funds

All funds shall be deposited within 48 hours of receipt in accordance with State Statute.

C. Allowable Investment Instruments Permitted by N.J.S.A. 40A:5-15.1

- a.
 1. United States of America Bonds, Treasury Bills and Notes
 2. Government Money Market Mutual Funds
 3. Bank deposits and Certificates of Deposit
 4. Borough of Ridgefield Bonds and Notes
 5. Repurchase Agreements
 6. Local Government Investment Pools
 7. State of New Jersey Cash Management Fund
 8. Any other obligations with maturities not exceeding 12 months as permitted by the Division of Investments

- b. The protection of Borough assets with regard to all investment instruments listed in Section C. (a)

D. Reporting Procedures

- a. Monthly reporting shall be submitted to the governing body summarizing all investments.
- b. Shall meet the requirements established pursuant to Section 8 of P.L. 1977, 396 (C.40A:5-15.1).

E. Compliance

1. The Cash Management Plan of the Borough of Ridgefield shall be subject to the annual audit conducted pursuant to N.J.S. 40A:5-4.
2. The Official charged with the custody of monies of the Borough of Ridgefield shall deposit and/or invest as designated or authorized by the Cash Management Plan and shall be relieved of any liability for any loss of such monies due to the insolvency or closing of any depository designated by the Cash Management Plan pursuant to N.J.S.A. 40A:5-14.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 15-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints:

THE RECORD

as the official newspaper of the Borough of Ridgefield for the Year 2009.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 16-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints:

JENNIFER KEES as Tax Searcher

and

JOAN GALLAGHER as Assistant to the Tax Assessor

for the Year 2009.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 17-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints to the Board of Adjustment:

WILLIAM WALLISTER

and

MICHAEL HANDSCHIN

for a four (4) year term beginning January 1, 2009 to December 31, 2012; and

ANTHONY VAN ZWAREN as 1st Alternate and MERCEDES PENABAD as 2nd Alternate
for a one (1) year term beginning January 1, 2009 to December 31, 2009

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero		X		
Todd		X		
Vincentz		X		
Severino		X		
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Approved:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Councilman Nicholas Lonzisero

RESOLUTION NO. 17-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints to the Board of Adjustment:

GARY BONACCI
RONALD MARTUCCI

for a four (4) year term beginning January 1, 2009 to December 31, 2012;

JOSEPH D'AMICO

to fulfill remaining term of Gary Bonacci 01-01-2006 to 12-31-2009

DAVID CHONG as 1st Alternate; and
JOHN HRONCICH as 2nd Alternate; and

for a one (2) year term beginning January 1, 2009 to December 31, 2010

JOHN RUSSINBERGER as 3rd Alternate
JOHN D'ELLA as 4th Alternate

for a (1) year term beginning January 1, 2009 to December 31, 2009

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd		X		
Vincentz	X			
Severino	X			
Castelli		X		
Acosta		X		
Mayor Suarez		X		

Approved:

Approved:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Councilman Nicholas Lonzisero

RESOLUTION NO. 17-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints to the Board of Adjustment:

GARY BONACCI
RONALD MARTUCCI

for a four (4) year term beginning January 1, 2009 to December 31, 2012;

MICHAEL HANDSCHIN

to fulfill remaining term of Gary Bonacci 01-01-2006 to 12-31-2009

DAVID CHONG as 1st Alternate; and
JOHN HRONCICH as 2nd Alternate; and

for a one (2) year term beginning January 1, 2009 to December 31, 2010

JOHN RUSSINBERGER as 3rd Alternate
JOHN D'ELLA as 4th Alternate

for a (1) year term beginning January 1, 2009 to December 31, 2009

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz		X		
Severino		X		
Castelli		X		
Acosta		X		
Mayor Suarez				

Approved:

Approved:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Councilman Nicholas Lonzisero

RESOLUTION NO. 17-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints to the Board of Adjustment:

GARY BONACCI
RONALD MARTUCCI

for a four (4) year term beginning January 1, 2009 to December 31, 2012

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli		X		
Acosta		X		
Mayor Suarez				

Approved:

Approved:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Councilman Nicholas Lonzisero

RESOLUTION NO. 17-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints to the Board of Adjustment:

MICHAEL HANDSCHIN

to fulfill remaining term of Gary Bonacci 01-01-2006 to 12-31-2009

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz		X		
Severino		X		
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Approved:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Councilman Nicholas Lonzisero

RESOLUTION NO. 17-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints to the Board of Adjustment:

JOSEPH D'AMICO as 1st Alternate; and
ZACK APKARIAN as 2nd Alternate; and

for a one (2) year term beginning January 1, 2009 to December 31, 2010

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd		X		
Vincentz		X		
Severino		X		
Castelli	X			
Acosta	X			
Mayor Suarez	X			

Approved:

Approved:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Councilman Nicholas Lonziserio

RESOLUTION NO. 17-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints to the Board of Adjustment:

JOHN HRONCICH as 3rd Alternate
DAVID CHONG as 4th Alternate

for a (1) year term beginning January 1, 2009 to December 31, 2009

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonziserio	X			
Todd	X			
Vincentz	X			
Severino		X		
Castelli		X		
Acosta		X		
Mayor Suarez		X		

Approved:

Approved:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Councilman Nicholas Lonzisero

RESOLUTION NO. 17-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints to the Board of Adjustment:

JOHN HRONCICH as 3rd Alternate
JOHN D'ELLA as 4th Alternate

for a (1) year term beginning January 1, 2009 to December 31, 2009

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz		X		
Severino		X		
Castelli	X	*		
Acosta	X	*		
Mayor Suarez				

*Hroncich

Approved:

Approved:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Councilman Nicholas Lonzisero

RESOLUTION NO. 17-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints to the Board of Adjustment:

JOHN RUSSINBERGER as 3rd Alternate
JOHN D'ELLA as 4th Alternate

for a (1) year term beginning January 1, 2009 to December 31, 2009

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero		X		
Todd		X		
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Approved:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Councilman Nicholas Lonzisero

RESOLUTION NO. 17-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints to the Board of Adjustment:

GARY BONACCI
RONALD MARTUCCI

for a four (4) year term beginning January 1, 2009 to December 31, 2012;

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli		X		
Acosta		X		
Mayor Suarez				

MICHAEL HANDSCHIN

to fulfill remaining term of Gary Bonacci 01-01-2006 to 12-31-2009

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz		X		
Severino		X		
Castelli	X			
Acosta	X			
Mayor Suarez				

JOSEPH D'AMICO as 1st Alternate; and
ZACK APKARIAN as 2nd Alternate; and

to fulfill the remaining year of the two (2) year term beginning January 1, 2009 to December 31, 2009

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzifero	X			
Todd		X		
Vincentz		X		
Severino		X		
Castelli	X			
Acosta	X			
Mayor Suarez	X			

JOHN RUSSINBERGER as 3rd Alternate

JOHN D'ELLA as 4th Alternate

for a (1) year term beginning January 1, 2009 to December 31, 2009

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzifero		X		
Todd		X		
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Anthony R. Suarez, Mayor

Approved:

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 18-2009

BE IT RESOLVED, that the Mayor appoints to the Planning Board:

HARRY PFAFF

for a four (4) year term beginning January 1, 2009 through December 31, 2012; and

HUGO JIMENEZ

to fill the unexpired term of Russell Castelli through December 31, 2010; and

JOSEPH LAGANA

as Class II appointment for 2009; and

BRUCE REIDE as 1st Alternate to fill the unexpired term of Hugo Jimenez and
ALDO ADAMO as 2nd Alternate to fill the unexpired term of Bruce Reide

MAYOR'S APPOINTMENT – NO COUNCIL VOTE NEEDED

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Councilman Nicholas Lonzisero

RESOLUTION NO. 18A-2009

BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield appoints

ANGELO SEVERINO

as the Council Class III Member of the Planning Board for year 2009.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 19-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints to the Rent Leveling Commission for the Year 2009:

A1 HUGO JIMENEZ
A1 ALT.1 PETER BENTON
A1 ALT. 2 RAY PENABAD
A2 PAUL SCHMIDT JR
A2
A2 ALT. 1 CHARLES PATRICK
A2 ALT. 2
A3 ROSEMARIE FERRANTE
A3 ALT.1 ZOREN VUKOSAVICH
A4 MARILYN SHAPIRO
A4 GAIL WINTERS
A4 ALT. 1 BOB WILLIAMS
A4 ALT. 2 PAT SHILINSKY
A5 DEBBIE GIBALDI
A5 ALT.1 JERRY PLANCHER

SECRETARY
BOB WILLIAMS

ATTORNEY
ANNA NORRIS

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonisero		X		
Todd		X		
Vincentz		X		
Severino		X		
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Councilman Nicholas Lonzisero

RESOLUTION NO. 19-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints to the Rent Leveling Commission for the Year 2009:

A1 Carol Berta
A1 ALT.1 Steven Kedes
A1 ALT. 2 Kendra Haines
A2 Charles Patrick
A2 Carol Ratner
A2 ALT. 1 Paul Schmidt Jr
A2 ALT. 2 Frank Khoury
A3 Rosemarie Ferrante
A3 ALT.1 Zoren Vukosavich
A4 Gail Winter
A4 Marilyn Shapiro
A4 ALT. 1 Bob Wojtaszczyk
A4 ALT. 2 Pat Shilinsky
A5 Carol Merren
A5 ALT.1 Felix Morfi

SECRETARY: Karen Parliment

ATTORNEY: Mark Madio

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli		X		
Acosta		X		
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 20-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints:

FRANK QUINTANO

to the Board of Health for the term of three (3) years beginning January 1, 2009 and ending December 31, 2011, and;

EMILY GARIBALDI and MODESTO MEDINA

as Alternates for one year beginning January 1, 2009 and ending December 31, 2009.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero		X		
Todd		X		
Vincentz		X		
Severino		X		
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Councilman Nicholas Lonzisero

RESOLUTION NO. 20-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints:

VINCENT LUCCI and JOSEPH SHIEL

to the Board of Health for the term of three (3) years beginning January 1, 2009 and ending December 31, 2011, and;

REV. JANET BLAIR and JAMES PAN

as Alternates for one year beginning January 1, 2009 and ending December 31, 2009.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli		X		
Acosta		X		
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 21-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints:

HARRY TUVEL

to the Assessment Commission for three (3) year term being January 1, 2009 to December 31, 2011.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero		X		
Todd		X		
Vincentz		X		
Severino		X		
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Councilman Nicholas Lonzisero

RESOLUTION NO. 21-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints:

CHARLES HASSEN and ROBERT FIORAVANTI

to the Assessment Commission for three (3) year term being January 1, 2009 to December 31, 2011.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 22-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints:

BRANDY MARIAH

to the Local Assistance Board for four (4) year terms beginning January 1, 2009 to December 31, 2012.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero		X		
Todd		X		
Vincentz		X		
Severino		X		
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Councilman Nicholas Lonzisero

RESOLUTION NO. 23-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints:

DAVID PARLIMENT

to the Local Assistance Board for four (4) year terms beginning January 1, 2009 to December 31, 2012.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli		X		
Acosta		X		
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 23-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints:

GREGORY YFANIS

as Housing Inspector for the Year 2009.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzifero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 24-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints:

PAUL ELENIO JR
KEVIN MC LAUGHLIN
PETER O'CONNOR
JOSE FIGUEROA
FRANK TRIPODI
STEVEN ROSONE
JOSEPH GRECO
JOHN HOFFMAN

WILLIAM HILLIMEYIER (PHOTOGRAPHER-AS NEEDED BASIS)

as Fire Inspectors for the Year 2009.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 25-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints:

JAMES O. BRIERTY

as Fire Official of the Fire Prevention Bureau for the Year 2009; and

PAUL J. ELENIO SR

as Deputy Fire Official of the Fire Prevention Bureau for the Year 2009.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 26-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints:

WARREN VINCENTZ, CHAIRMAN
JAD MIHALINEC
JOSEPH SHIEL
ARMAND MARINI
ANGUS TODD

to the Landlord Security Commission for the Year 2009.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli		X		
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 27-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints:

GARY CHARTOFF
JERRY PLANCHER
HUGO JIMENEZ

to the Cable Television Commission for the Year 2009.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonisero		X		
Todd		X		
Vincentz		X		
Severino		X		
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Councilman Nicholas Lonzisero

RESOLUTION NO. 27-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints:

GARY CHARTOFF
STEVEN KEDES
DAVID PARLIAMENT

to the Cable Television Commission for the Year 2009.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli		X		
Acosta		X		
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 28-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints:

MARC RAMUNDO

as Borough Prosecutor for Year 2009.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 29-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints:

RAY RAMIREZ

as

Director of Parks and Recreation and Pool Director

for a one year term beginning January 1, 2009 and ending December 31, 2009.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 30-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints:

MARLENE CARIDE

as Public Defender for calendar year 2009; and

MATT SKELLEY

as substitute Public Defender for calendar year 2009.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero		X		
Fold		X		
Vincentz		X		
Severino		X		
Castelli	X			
Acosta	X			
Mayor Suarez				

30 DAY HOLDOVER OF 2008 APPOINTMENTS

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 31-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints:

JASNA GEGA

as Deputy Court Clerk for the calendar year 2009.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 32-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints:

FRAN MESSINA

as Court Recorder; and

SUSAN TAFFARO

as Alternate Court Recorders for the Year 2009.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 33-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints:

S/CAPTAIN G.D.BROWN
S/LIEUTENANT E. MIDGLEY
S/SERGEANT J. CECERE
S/SERGEANT C.J.TURRO
S/PO R. SAURI
S/PO N. VUCKOVIC
S/PO D. FUGNITTI
S/PO D. BERGER
S/PO B. BERTA
S/PO D. RAKAS
S/PO S. DUPLESSY
S/PO T. GONZALES
S/PO K. PELINO
S/PO R. SCIBETTA

as Special Police for the Year 2009.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 34-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints:

SUSAN ABERNATHY GLORIA KALISCH
TAYLOR GONZALES KATRINA PELINO

as Police Matrons for the Ridgfield Police Department for the Year 2009.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 35-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints:

FILIPE JARUEGI
KIM MASTER

as Interpreters for the Ridgefield Police Department for the Year 2009.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 36-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints:

FLORENCE NOLAN

as Borough Historian for the Year 2009.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 37-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints as Trustees of the Ridgefield Free Public Library:

DONNA CASTELLI

from January 1, 2009 to December 31, 2013

and;

BERNADETTE ILCH

as Mayor's Alternates from January 1, 2009 to December 31, 2009 .

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzifero		X		
Todd		X		
Vincentz		X		
Severino		X		
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Councilman Nicholas Lonzisero

RESOLUTION NO. 37-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints as Trustees of the Ridgefield Free Public Library:

BERNADETTE ILCH

from January 1, 2009 to December 31, 2013

and;

DONNA CASTELLI

as Mayor's Alternates from January 1, 2009 to December 31, 2009 .

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli		X		
Acosta		X		
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 38-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints:

DAVID LEE, MD
AMY ROSEN, MD
GINO RAMUNDO, DC
LUKE EYERMAN, MD
EDMUND EYERMAN, DC

as Police and Fire Physicians and Police and Fire Surgeons for the Year 2009.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 39-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints to the Environmental Commission for three year terms from January 1, 2009 through December 31, 2011:

KAREN RIEDE, CHAIRPERSON
BRUCE RIEDE, PLANNING BOARD MEMBER

and for a two year term from January 1, 2009 to December 31, 2010

DOMINICK D'ALTILIO
PATTY PFAFF
ANTHONY VAN ZWAREN

and for a one year term from January 1, 2009 to December 31, 2009

STEVEN SCHWANB, 2nd Alternate

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero		X		
Todd		X		
Vincentz		X		
Severino		X		
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Councilman Nicholas Lonzisero

RESOLUTION NO. 39-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints to the Environmental Commission:

KAREN REIDE (Chairperson)
BRUCE REIDE (Planning Board Member)
PATRICIA PFAFF

for three year terms from January 1, 2009 through December 31, 2011 and:

DOMINIC D' ATILLIO
ROBERT WOJTASZCZYK

for a two year terms from January 1, 2009 to December 31, 2010;

STEVEN SCHWANB, 1nd Alternate

for a two year term from January 1, 2009 to December 31, 2010 and;

LISA BICCOCHI, 2nd Alternate

for a one year term from January 1, 2009 to December 31, 2009 and;

BRUCE REIDE

as the Environmental Commission's member on the Planning for the year 2009.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 40-2009

BE IT RESOLVED, that the Mayor appoints:

JOSEPH LAGANA, 1st ALTERNATE
ROBERTA STERN, 2nd ALTERNATE
KAREN RIEDE, 3rd ALTERNATE

as Mayor's Alternate for The Hackensack Meadowlands Municipal Committee for the Year 2009.

MAYOR'S APPOINTMENT – NO VOTE NECESSARY

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 41-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council designates the 2009 HOLIDAY SCHEDULE as follows:

MARTIN LUTHER KING DAY	MONDAY	JANUARY 19
PRESIDENTS' DAY	MONDAY	FEBRUARY 16
MEMORIAL DAY	MONDAY	MAY 25
INDEPENDENCE DAY	FRIDAY	JULY 3
LABOR DAY	MONDAY	SEPTEMBER 7
COLUMBUS DAY	MONDAY	OCTOBER 12
VETERANS' DAY	WEDNESDAY	NOVEMBER 11
THANKSGIVING DAY	THURSDAY	NOVEMBER 26
DAY AFTER THANKSGIVING	FRIDAY	NOVEMBER 27
CHRISTMAS	FRIDAY	DECEMBER 25
NEW YEARS	FRIDAY	JANUARY 1, 2010

PLUS TWO (2) DAYS TO BE TAKEN AT CONVENIENCE OF EMPLOYEE WITH PERMISSION OF HIS/HER SUPERVISOR. REQUEST SHOULD BE MADE AT LEAST ONE (1) WEEK IN ADVANCE.

Approved:

Anthony R. Suarez, Mayor

Attest:

Martin A. Gobbo,
Borough Clerk

COUNCIL VOTE				
	YES	NO	ABSTAIN	ABSENT
Lonzifero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 42-2009

BE IT RESOLVED, that the Mayor with the consent of the Council designates the 2009 meeting schedule for the Mayor and Council. MEETINGS WILL BE CONDUCTED ON THE 2ND AND 4TH MONDAYS OF EACH MONTH, at 7:30 p.m. at the Community Center, 725 Slocum Avenue, Ridgefield. Executive Sessions will begin at 6:30 p.m. Action may be taken at any meeting. Work Sessions will be held on the 4th Monday of each month at 5:30 p.m.

In the event that a meeting night falls on a recognized Legal Holiday, the meeting will be held on the subsequent evening.

Monday, January 26
Monday, February 9
Monday, February 23
Monday, March 9
Monday, March 23
Monday, April 27
Monday, May 11
Tuesday, May 26
Monday, June 8
Monday, June 22
Monday, July 13
Monday, July 27
Monday, August 10
Monday, August 24
Monday, September 14
Monday, September 28
Tuesday, October 13
Monday, October 26
Monday, November 9
Monday, November 23
Monday, December 14
Monday, December 28

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 43-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints:

ROBERTA STERN

as Affirmative Action Officer for the Year 2008.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 44-2009

BE IT RESOLVED, by the Council of the Borough of Ridgefield that the following Borough Officials are hereby authorized to sign checks or withdrawal slips where a combination of three principal signatures are required:

AND MAYOR
AND BOROUGH CLERK or ASSISTANT BOROUGH CLERK
AND CHIEF FINANCIAL OFFICER or ASSISTANT TO CFO

and that at least two original signatures appear on each check. Of the two original signatures one is to be the CFO or in case of an emergency a facsimile is acceptable with the approval of the Finance Committee;

ALSO, BE IT RESOLVED, that in the case of the Payroll Account two principal signatures shall be required, as follows:

CHIEF FINANCIAL OFFICER or ASSISTANT TO CFO and any one of the following:
MAYOR or BOROUGH CLERK or ASSISTANT BOROUGH CLERK

BE IT FURTHER RESOLVED, that the CFO is responsible for custody and safekeeping of all check stocks.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzifero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 45-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints:

REVEREND MARIANO GARGIULO
of
St. James Episcopal Church

AND

FATHER DONALD SHEEHAN
of
St. Matthew Roman Catholic Church

AND

FATHER STEVEN CONNOR
of
Holy Trinity Church, Fort Lee

AND

REVEREND JANET BLAIR
of
Zion Lutheran Church

as Chaplains of the Ridgefield Volunteer Fire Department for the calendar year 2009; and

FATHER DONALD SHEEHAN
of
St. Matthew Roman Catholic Church

AND

REVEREND LEONARD MASQUELIER
of
English Neighborhood Reform Church

AND

REVEREND JANET BLAIR
of
Zion Lutheran Church, ELCA

and as Chaplains of the Ridgefield Volunteer Ambulance Corps for the calendar year 2009;

FATHER DONALD SHEEHAN
of
St. Matthew Roman Catholic Church

AND

REVEREND LEONARD MASQUELIER
of
English Neighborhood Reform Church

AND

REVEREND JANET BLAIR
of
Zion Lutheran Church, ELCA

as Police Chaplains for the calendar year 2009.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 46-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council authorizes interest rates for non-payment of taxes as follows for the calendar year 2009:

8% for the first \$1,500 of delinquency

18% for any amount over \$1,500 of delinquency to be computed from the date taxes are due.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Councilman Nicholas Lonzisero

RESOLUTION NO. 47-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints:

JACK ZISA

to the Insurance Fund Commission for the year 2009.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 48-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints:

Robert McNerney
of
MC NERNEY ASSOCIATES

to provide services of independent professional real estate appraiser for calendar year 2009.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero			X	
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 49-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints:

HARRY TUVEL

as Collection System Operator for the calendar year 2009.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 50-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints:

FRANK QUINTANO

as Delegate to the Southeast Senior Center for Independent Living; and

GEROME RANIERI

as Alternate to the Southeast Senior Center for Independent Living, for the calendar year 2009.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero		X		
Todd		X		
Vincentz		X		
Severino		X		
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Councilman Lonzisero

RESOLUTION NO. 50-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints:

DON UHL

as Delegate to the Southeast Senior Center for Independent Living; and

CHARLES ROSONE

as Alternate to the Southeast Senior Center for Independent Living, for the calendar year 2009.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 51-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints:

LINDA PRINA

as Assistant Borough Clerk for calendar year 2009.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 52-2009

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints:

DAVID BRIERTY
NICHOLAS CAMISA
MICHAEL DEBARTOL
BARBARA KENNEY
ERIK MIDGLEY
DENNIS PATRISSE
KEVIN POHLMAN
ERICA SPOSA
DOUGLAS TOBIN

as Per-Diem Community Service Officers for the Year 2009.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 53-2009

WHEREAS, under Title III of the Federal Superfund Amendments and Reauthorization Act (SARA), also known as the Emergency Planning and Community Right to Know Act of 1986, the municipality must establish a local emergency planning committee; and

WHEREAS, the State of New Jersey has an existing law that meets the intent and many of the specific requirements of Title III in the "Civil Defense and Disaster Control Act: N.J. Law APP. A:9 mandates that every municipality in New Jersey must create a local defense emergency management council composed of not more than fifteen members appointed by the Mayor. The local council is responsible for civil defense and emergency management planning. The responsibility for overseeing the implementation of this law lies with the New Jersey State Police-Office of Emergency Management; and

WHEREAS, the local council is to be chaired by the municipal emergency management coordinator and should be comprised of not more than fifteen members, although hazardous materials planning committees, advisory councils, and response teams may be formed to assist the council if desired, but are not required.

NOW, THEREFORE, BE IT RESOLVED, that the following Borough Officials are appointed to the Emergency Management Council:

1. Police Chief
2. Fire Chief
3. Ambulance Corps Captain
4. Superintendent/Director of Public Works
5. Borough Engineer
6. Borough Clerk
7. Health Officer
8. Superintendent of Schools
9. Environmental Commission Chairman
10. Media Representative
11. Borough Council Emergency Management Committee Chairman
12. Emergency Management Coordinator serving as Council Chairman
13. Deputy Emergency Management Coordinator serving as Vice Chairman and Office of Emergency Management Administration
14. American Red Cross Representatives Right to Know Administrator

Approved:

Anthony R. Suarez, Mayor

Attest:

Martin A. Gobbo, Borough Clerk

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 54-2009

BE IT RESOLVED that the Mayor, by and with the consent of the Council, appoints

ROBERTA STERN

as Borough Administrator

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Todd				
Vincentz				
Severino				
Lonisero				
Castelli				
Acosta				
Mayor Suarez				

WITHDRAWN

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Councilman Nicholas Lonzisero

RESOLUTION NO. 55-2009

BE IT RESOLVED, that the Mayor and the Council of the Borough of Ridgefield
appoints

BOSWELL MC CLAVE ENGINEERING

as Secondary Roadway Intersection Traffic Engineer for the Year 2009.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli		X		
Acosta		X		
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Councilman Nicholas Lonzisero

RESOLUTION NO. 56-2009

BE IT RESOLVED, that the Mayor and Council of the Borough of Ridgefield appoints

CARMINE ALAMPI

as Redevelopment Attorney for the Year 2009.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero			X	
Todd	X			
Vincentz	X			
Severino	X			
Castelli		X		
Acosta		X		
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Councilman Nicholas Lonzisero

RESOLUTION NO. 57-2009

BE IT RESOLVED, that the Mayor and Council of the Borough of Ridgefield appoints

ERIC BERSTEIN & ASSOCIATES

as Labor Attorney for the Year 2009.

COUNCIL VOTE				
	YES	NO	ABSTAIN	ABSENT
Todd				
Miranda				
Severino				
Lonzisero				
Castelli				
Acosta				
Mayor Suarez				

WITHDRAWN

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Councilman Nicholas Lonzisero

RESOLUTION NO. 58-2009

BE IT RESOLVED, that the Mayor and Council of the Borough of Ridgefield appoints

HEYER, GRUEL & ASSOCIATES

as Redevelopment Planner for the Year 2009.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli		X		
Acosta		X		
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Councilman Nicholas Lonzisero

RESOLUTION NO. 59-2009

BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield that the
Redevelopment Committee shall consist of

NICHOLAS LONZISERO, WARREN VINCENTZ, ANGUS TODD

for the Year 2009.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli		X		
Acosta		X		
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Councilman Nicholas Lonzisero

RESOLUTION NO. 60-2009

BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield that

SALVATORE ZISA

be appointed as Web Master for the Year 2009.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Councilman Nicholas Lonzisero

RESOLUTION NO. 61-2009

BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield that

GLORIA KALISCH

be appointed as Director of the CSO's and as Records Bureau Clerk of the Ridgefield Police Department for the Year 2009.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Councilman Nicholas Lonzisero

RESOLUTION NO. 62-2009

BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield that the Borough Clerk be and he is hereby authorized and directed to re-advertise for Requests for Qualifications for Professional Services of Board of Adjustment Attorney.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli		X		
Acosta		X		
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Councilman Nicholas Lonzisero

RESOLUTION NO. 63-2008

BE IT RESOLVED, that the Mayor by and with the consent of the Council appoints:

STEWART V. VEALE

as Deputy Borough Administrator for calendar year 2009.

COUNCIL VOTE TO TABLE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd		X		
Vincentz		X		
Severino		X		
Castelli	X			
Acosta	X			
Mayor Suarez	X			

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

The undersigned, being the Chief Financial Officer of the Borough of Ridgefield, County of Bergen, New Jersey, and the person charged with the responsibility of maintaining financial records of said Borough in accordance with N.J.S.A. 40:4-57 and the rules of the Local Finance Board of the State of New Jersey adopted thereunder, does hereby certify that there are adequate funds available for the payment of the attached list of invoices, duly adopted by said Borough, and which said list indicates the specific line item of said budget to which expenditures shall be charged.

Joseph Luppino,
Chief Financial Officer

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2009

Presented by Councilman Lonzisero

RESOLUTION NO. 64-2009

BE IT RESOLVED, that warrants totaling \$1,621,911.13
be drawn on the following accounts:

CURRENT	\$1,615,091.13
TRUST	\$6,820.00
TOTAL	\$1,621,911.13

COUNCIL VOTE AS AMENDED

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

*70954 removed

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk